## APPROVAL OF CONSENT AGENDA

# TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

**TO:** Mayor and Councilmembers

**FROM/PHONE:** John A. George, Chief of Police - (954) 693-8320

PREPARED BY: Angela Rodgers (954) 693-8320

**SUBJECT:** Resolution

**AFFECTED DISTRICT:** TOWN WIDE

ITEM REQUEST: Schedule for Council Meeting

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE FLORIDA, AUTHORIZING THE EXPENDITURE OF LAW ENFORCEMENT TRUST FUNDS IN THE AMOUNT OF \$18,373.50 (PLUS ASSOCIATED SHIPPING AND HANDLING COSTS) FOR THE PURCHASE, INSTALLATION, AND SYSTEM TRAINING OF THE ID500 PORTABLE LIVE SCAN SYSTEM FOR THE POLICE DEPARTMENT FROM THE SINGLE SOURCE VENDOR CROSSMATCH TECHNOLOGIES, INC.

**REPORT IN BRIEF:** The Davie Police Department is requesting authorization to purchase the ID500 Portable Live Scan System for electronic fingerprinting. Recently, the Florida Department of Law Enforcement (FDLE) passed legislative, House Bill 151, requiring all law enforcement agencies to submit their law enforcement officer applicant's fingerprints in electronic format, effective January 1, 2008. Currently, FDLE is requiring all state certified officer applicants to submit their fingerprints electronically (effective January 15, 2007). In order to become compliant with FDLE's new legislation, the Police Department has researched products and systems that provide the required service. It is our recommendation to purchase from the single source vendor Crossmatch Technologies, Inc., who is in compliance with FDLE's new requirements and contracted with the State of Florida (GS-35F-0199R). Crossmatch Technologies, Inc., also is the single source provider of the specified equipment and system usage that is compliant with FDLE's requirements. The Davie Police Department is requesting authorization from Town Council to purchase the LiveScan equipment from Crossmatch Technologies, Inc.

**PREVIOUS ACTIONS: N/A** 

**CONCURRENCES:** N/A

FISCAL IMPACT: not applicable

Has request been budgeted? Yes

If no, amount needed: \$18,373.50 (plus associated shipping and handling costs)

What account will funds be appropriated from: Law Enforcement Trust Funds Account

001-0520-521-0317

Additional Comments: N/A

**RECOMMENDATION(S):** Motion to approve Resolution.

**Attachment(s):** Resolution

Davie Police Department Memo Crossmatch Sales Quotation Incorporation Documentation

#### RESOLUTION NO.

A RESOLUTION OF THE TOWN OF DAVIE FLORIDA, AUTHORIZING THE EXPENDITURE OF LAW ENFORCEMENT TRUST FUNDS IN THE AMOUNT OF \$18,373.50 (PLUS ASSOCIATED SHIPPING AND HANDLING COSTS) FOR THE PURCHASE, INSTALLATION, AND SYSTEM TRAINING OF THE ID500 PORTABLE LIVE SCAN SYSTEM FOR THE POLICE DEPARTMENT FROM THE SINGLE SOURCE VENDOR CROSSMATCH TECHNOLOGIES, INC.

WHEREAS, the Town of Davie Police Department is in need of purchasing the ID500 Portable Live Scan System for electronic fingerprinting; and

WHEREAS, the Town researched companies and identified Crossmatch Technologies, Inc. as a single source vendor which maintains compliance with the Florida Department of Law Enforcement's new guidelines and who also is under the State of Florida contract (GS-35F-0199R); and

WHEREAS, after review, the Town Council wishes to approve the expenditure of Law Enforcement Trust Funds not to exceed \$18,373.50 (plus associated shipping and handling costs) for the

purchase of the electronic fingerprinting system.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

<u>SECTION 1</u>. The Town Council hereby approves the purchase, installation and training of the

ID500 Portable Live Scan System in the amount of \$18,373.50 (plus associated shipping and handling costs) from single source vendor Crossmatch Technologies, Inc.

<u>SECTION 2.</u> The Town Council hereby authorizes the expenditure from Law Enforcement

Trust Funds, Account 001-0520-521-0317, not to exceed \$18,373.50 (plus associated shipping and

handling costs).

SECTION 3. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTE	D THIS	_DAY OF	, 2007
Attest:			MAYOR/COUNCILMEMBER
TOWN CLERK		-	
APPROVED THIS	DAY OF		, 2007



# DAVIE POLICE DEPARTMENT

Memorandum/ From the Desk of Captain James Carney



. TO:

Herb Hyman

DATE: April 11, 2007

REF: Single Source Justification

The Police Department is purchasing an ID500 Portable Live Scan System (Electronic Fingerprinting) by Crossmatch Technologies. The Crossmatch System is the only product that will assist the Police Department in meeting recent FDLE requirements with reference to electronic fingerprinting. This hardware and software is used for submission of applicant descriptive information and fingerprints. It will be used for submitting Police Department applicants and employee fingerprints. Under House Bill 151, all Police Department applicants for certified positions must be submitted electronically beginning January 15, 2007. All current certified criminal justice employees must be submitted electronically by January 1, 2008. In order to meet these deadlines, equipment meeting FDLE (Certified) requirements is needed. The Police Department determined that CrossMatch is the only company that could provide the needed equipment and software. These are the only portable devices that include an integrated mag stripe reader capable of capturing subject demographic data and populating fields that are pre-configured in livescan system software. This capability will allow for error free and automatic transmittal of processed fingerprints for applicants.

Other vendors contacted were unable to provide this specific functionality required by FDLE to capture electronic fingerprint images as well as demographic data. There were only three companies on the GSA Schedule that appeared to be eligible to provide quotes. One vendor did not have a portable device on the GSA Schedule. Two vendors had the required portable device however; one did not have the hardware to provide support for the Florida Driver License Reader. The other is Crossmatch Technologies. The Police Department requests that we purchase the Crossmatch System.



SALES QUOTATION ID500 Portable Live Scan System and Child I

### Address: 1.33410   Fax: 641-828-3307   Website:   Second Clinton/Bernsematch net   Second Clint	Date:						
### Address: 1.33410   Fax: 641-828-3307   Website:   Second Clinton/Bernsematch net   Second Clint	THE RESERVE AND DESCRIPTION OF THE PERSON.	Account Manager.	Phone:	561-622-2688/561-493-7324	Fax	561-828-2307	
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David Police   Company   Contact:   Some   Some   Contact:   Some   Contact:   Some   Contact:   Some   Contact:   Some   Contact:   Some   S	4100100	ou oundreament outline				Jennifer.peattie@o	rossmatch.net
So RCA Boulevard, Its 6001  Its 6001  Its 6010  IPhone: 641-622-6500  Fax: 651-628-2307  IPhone: (954) 693-6264  Fax: Email: John Sansabrino@Davie-Fl.gov  Website: Website: Website: SA Schedule 70  33-35F-0199R  Oty CMT Part # Description  I 025027  ID 500 Bundled System for portable Set up. Includes: Fax: Email: John Sansabrino@Davie-Fl.gov  Scan Management Application Software manual, training video and CD. (Monitor and printer sold separately)  1 930097  ID 500 Bundled System for portable Set up. Includes: S12,850.50  \$12,850	UOTE#DAV	1041007B		BILL TO:		SHIP TO:	
Contact:   Address:   12.33410     Address:   12.30 South Nob Hill Road   Davie, FL. 33324   Address:   12.30 South Nob Hill Road   Davie, FL. 33324   Address:   12.30 South Nob Hill Road   Davie, FL. 33324   Address:   12.30 South Nob Hill Road   Davie, FL. 33324   Address:   12.30 South Nob Hill Road   Davie, FL. 33324   Phone:   Fax:   Email:   John Sansabrino@Davie-FL.gov   Fax:   Email:   John Sansabrino@Davie-FL.gov   Website:   Email:   John Sansabrino@Davie-FL.gov   Website:   Email:   John Sansabrino@Davie-FL.gov   Website:   Email:   Method:   Cother (See Note)   (Ship to address must be a complete direct mailling address with telephone contact   Ship to address must be a complete direct mailling address with telephone contact   Ship to address must be a complete direct mailling address with telephone contact   Ship to address must be a complete direct mailling address with telephone contact   Ship to address must be a complete direct mailling address with telephone contact   Ship to address must be a complete direct mailling address with telephone contact   Ship to address must be a complete direct mailling address with telephone contact   Ship to address must be a complete direct mailling address with telephone contact   Ship to address must be a complete direct mailling address with telephone contact   Ship to address must be a complete direct mailling address with telephone contact   Ship to address must be a complete direct mailling address with telephone contact   Ship to address must be a complete direct mailling address with telephone contact   Ship to address must be a complete direct mailling address with telephone contact   Ship to address must be a complete direct mailling address with telephone contact   Ship to address must be a complete direct mailling address with telephone contact   Ship to address must be a complete direct mailling address with telephone contact   Ship to address must be a complete direct mailling address with telephone contact   Ship to address must be a complete	ross Match To	echnologies, Inc.		Davie Police	Company		
March   Marc			Contact:	John Sansabrino	Contact:		
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Phone:   (954) 983-8264				Davie, FL 33324		l	
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#### Request for Taxpayer Identification Number and Certification

Give form to the requester. Do not

	of the Treasury enue Service	send to the IRS.
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	Theck appropriate box: ☐ Individual/ Sheck appropriate box: ☐ Sole proprietor	Exempt from backup withholding
Print c Instr	39.50 RCA Blod Suite Sool	nd address (optional)
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Part I	Taxpayer Identification Number (TIN)	
backup w alien, soli	or TIN In the appropriate box. The TIN provided must match the name given on Line 1 to avoid withholding. For individuals, this is your social security number (SSN). However, for a resident e proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is sloyer identification number (EIN). If you do not have a number, see How to get a TIN on page 3.	security number
to enter.	65	er identification number
Part II	Certification	

Under penalties of perjury, I certify that:

- 1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- 2. If am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the interns Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- 3. I am a U.S. person (including a U.S. resident alien).

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual referement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. (See the instructions on page 4.)

Sign Signature of astela n Pawelho U.S. person ▶ Date N

### Purpose of Form

A person who is required to file an information return with the IRS, must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

U.S. person. Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- 1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
- 2. Certify that you are not subject to backup withholding,
- 3. Claim exemption from backup withholding If you are a U.S. exempt payee.

Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

For federal tax purposes you are considered a person if you are:

- · An individual who is a citizen or resident of the United
- · A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States, or

· Any estate (other than a foreign estate) or trust. See Regulations sections 301.7701-6(a) and 7(a) for additional information.

Foreign person. If you are a foreign person, do not use Form W-9. Instead, use the appropriate Form W-8 (see Publication 515, Withholding of Tax on Nonresident Aliens and Foreign Entities).

Nonresident alien who becomes a resident alien. Generally, only a nonresident alien individual may use the terms of a tax treaty to reduce or eliminate U.S. tax on certain types of income. However, most tax treaties contain a provision known as a "saving clause." Exceptions specified in the saving clause may permit an exemption from tax to continue for certain types of income even after the recipient has otherwise become a U.S. resident alien for tax purposes.

If you are a U.S. resident alien who is relying on an exception contained in the saving clause of a tax treaty to claim an exemption from U.S. tax on certain types of income, you must attach a statement to Form W-9 that specifies the following five items:

- 1. The treaty country. Generally, this must be the same treaty under which you claimed exemption from tax as a nonresident alien.
  - 2. The treaty article addressing the income
- 3. The article number (or location) in the tax treaty that contains the saving clause and its exceptions.

# Town of Davie Vendor/Bidder Disclosure

I, \_Jennifer Peattie, being first duly sworn state that:
The full legal name and business address of the person(s) or entity contracting with the
Town of Davie ("Town") are as follows (Post Office addresses are not acceptable):

Name of Individual, Firm, or Organization:	Cross Match Technologies
Address:	3950 RCA Boulevard, Suite 5001
	Palm Beach Gardens, FL 33410
FEIN	65-0637546
State and date of incorporation	Delaware 04/12/02
OWNERSHIP DISCLOSURE AFFIDAVIT	
<ol> <li>If the contract or business transaction is with business address shall be provided for each offic who directly or indirectly holds five percent (5% the contract or business transaction is with a trus provided for each trustee and each beneficiary. A follows (Post Office addresses are not acceptable Names, Addresses, and Titles of Individual Who</li> </ol>	er and director and each stockholder b) or more of the corporation's stock. If t, the full name and address shall be All such names and address are as e):
Full Legal Name Address	Ownership
Smiths Group Holdings Netherlands, B.V. 765 Finch	eley Road London, NW11 8DS, UK%
Theodore Johnson CEO, Authorizer Technologies, Inc 357	7 Hiatt Dr. Palm Beach Gardens, FL 33418%
	%
	%

2. The full legal names and business addresses of any other individual (other than subcontractors, materialmen, suppliers, laborers, and lenders) who have, or will have, any legal, equitable, or beneficial interest in the contract or business transaction with the Town are as follows (Post Office addresses are not acceptable):

Full Legal Name	Address
N/A	
By: Signature of Affiant	Date:_07/10/07
Jennifer Peattie Print Name	
SUBSCRIBED AND SWOR _July	RN TO or affirmed before me this _10thday of byMary Gayoso, he/she is personally known to me or meKnow fo me as identification.
	Megico
	Notary Public, State of Florida at Large MARY GAYOSO
	Print Of Motassion # DD367518
	EXPIRES 10/31/2008 70.3 (0.75/8) THRU 1888-NOTARY1
	Serial Number
	My Commission Expires: 10/31/200

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Events		No Name History			Entity Name Search

# **Detail by Entity Name**

# Foreign Profit Corporation

CROSS MATCH TECHNOLOGIES, INC.

# Filing Information

 Document Number
 F02000002124

 FEI Number
 650637546

 Date Filed
 04/29/2002

 State
 DE

 ACTIVE

Status ACTIVE Effective Date NONE

Last Event CANCEL ADM DISS/REV
Event Date Filed 11/14/2006
Event Effective Date NONE

# Principal Address

3950 RCA BOULEVARD, SUITE 5001 PALM BEACH GARDENS FL 33410

Changed 02/01/2005

# Mailing Address

3950 RCA BOULEVARD, SUITE 5001 PALM BEACH GARDENS FL 33410

Changed 02/01/2005

# Registered Agent Name & Address

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525 US

Name Changed: 04/06/2006 Address Changed: 04/06/2006

#### Officer/Director Detail

Name & Address

Title DCEO

ZIGLAR, JAMES W 3950 RCA BOULEVARD, SUITE 5001 PALM BEACH GARDENS FL 33410

Title CFO

SLAVEN, MARK A 3950 RCA BOULEVARD, SUITE 5001 PALM BEACH GARDENS FL 33410

Title D

DAVIS, JAMES E 3950 RCA BOULEVARD, SUITE 5001 PALM BEACH GARDENS FL 33410

Title D

HAMILTON, BERNARD J 3950 RCA BOULEVARD, SUITE 5001 PALM BEACH GARDENS FL 33410

Title D

JACKSON, MICHAEL 3950 RCA BOULEVARD, SUITE 5001 PALM BEACH GARDENS FL 33410

Title SEC

SMITH, WILLIAM A II 3950 RCA BOULEVARD, SUITE 5001 PALM BEACH GARDENS FL 33410

#### **Annual Reports**

#### Report Year Filed Date

2005 02/01/2005 2006 11/14/2006 2007 03/05/2007

## Document Images

03/05/2007 -- ANNUAL REPORT

11/14/2006 -- REINSTATEMENT

04/06/2006 -- Reg. Agent Change

02/01/2005 -- ANNUAL REPORT

02/17/2004 -- ANNUAL REPORT

02/25/2003 -- ANNUAL REPORT

04/29/2002 -- Foreign Profit

Note: This is not official record. See documents if question or conflict.

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